2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2005
Secretary of State

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Entity Name: TUESDAYS ANGELS, INC.

Current Principal Place of Business:

2545 E SUNRISE BLVD
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2545 E SUNRISE
PMB 139
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0409104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NICHOLLS, CHARLES
2894 NE 27TH STREET
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NICHOLLS, CHARLES A
Address: 2894 NE 27TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: T ( ) Delete
Name: WILBER, EDWARD
Address: 3200 PORT ROYAL DR N #506
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D ( ) Delete
Name: HOPKINS, PEYTON S
Address: 2200 NE 37TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: V ( ) Delete
Name: ROSS, MICHAEL DR
Address: 6510 NE 21ST TERR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: RAMOS, JOHN
Address: 2600 SEA ISLAND DR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: S (X) Delete
Name: COLLIER, ROBERT L DR
Address: 2628 NE 37TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change ( ) Addition
Name: MICHAEL, DEPAULA
Address: 1960 NW 33 CT
City-St-Zip: OAKLAND PARK, FL 33309

Title: S (X) Change ( ) Addition
Name: OLGIATI, SANDRO
Address: 3020 NE 58 ST
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL DEPAULA T 04/06/2005

Electronic Signature of Signing Officer or Director — Date